

NEVADA AIRPORT BOARD MEETING

September 24, 2014

MINUTES

CALL TO ORDER

A meeting of the City of Nevada Airport board was held Wednesday, September 24th, 2014 at 12:00 p.m. at the Nevada Municipal Airport, 18098 East 54 Highway.

Chairman Curtis called the meeting to order at 12:00 p.m.

ROLL CALL

Present: Mr. Curtis, Dr. Jones, Mr. Farran, Mr. Schooley

Absent: Mr. Buerge

APPROVAL OF MINUTES

A motion was made by Mr. Schooley to approve the July 27, 2012 minutes as written, seconded by Mr. Farran, and passed by a unanimous vote.

OLD BUSINESS

Jody reported that all hangar rentals are currently up to date.

NEW BUSINESS

The Board conducted scoring of candidates for Airport Consulting Engineer, as requested by MoDOT Aviation. A recommendation to retain H.W. Lochner of Kansas City will be submitted to the City Manager.

MISCELLANEOUS

City staff gave updates on future projects, including fuel farm replacement and crosswind runway rehabilitation, as well as miscellaneous maintenance items.

ADJOURNMENT

A motion to adjourn was made by Dr. Jones, seconded by Mr. Farran, and passed unanimously.

Respectfully submitted,
Randy Marti, Acting Board Secretary